

A SPECIAL MEETING OF THE BOARD OF PUBLIC WORKS & SAFETY OF THE CIVIL CITY OF NEW ALBANY, INDIANA, WILL BE HELD IN THE THIRD FLOOR ASSEMBLY ROOM AT THE CITY/COUNTY BUILDING ON THURSDAY, JANUARY 19, 2006.

CALL TO ORDER:

Mr. Toran called the meeting to order at 2:08 p.m.

NEW BUSINESS:

Mr. Toran stated that the board was meeting to discuss grievance filed by members of the fire department. He read Adjusted Order 05-006. He then read an Agreed Order explaining the grievance and why it was denied. These items are on file in the city clerk's office.

Mr. LaDuke made a motion to deny grievance 05-006 and that the Adjusted Order for fireman Hannon be signed, **Mr. Hunter** second, all voted in favor.

ADJOURN:

There being no further business before the board, the meeting adjourned at 2:16 p.m.

Respectfully submitted,

**Anthony B. Toran, President
Board of Public Works & Safety**

**Marcey J. Wisman, City Clerk
Civil City of New Albany, Indiana**